

## Monthly Public Meeting

### CalRecycle

10:00 A.M., October 20, 2015  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

*Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.*

##### Action Items

1. Consideration of Addendum #2 to the California Carpet Stewardship Plan  
Department Staff Contact: [Kathy.Frevert@CalRecycle.Ca.Gov](mailto:Kathy.Frevert@CalRecycle.Ca.Gov)  
[Public Notice](#)

##### Information Items

1. Highlights of the Facility-Based Portion of CalRecycle's 2014 Waste Characterization Study  
Department Staff Contact: [Nancy.Carr@CalRecycle.ca.gov](mailto:Nancy.Carr@CalRecycle.ca.gov)
2. Synthetic Turf Study Public Workshop - Berkeley  
November 2, 2015 6:00PM – 8:30PM  
Department Staff Contact: [Robert.Carlson@CalRecycle.ca.gov](mailto:Robert.Carlson@CalRecycle.ca.gov)  
[Public Notice](#)
3. Synthetic Turf Study Public Workshop – San Diego  
November 12, 2015 6:00PM – 8:30PM  
Department Staff Contact: [Robert.Carlson@CalRecycle.ca.gov](mailto:Robert.Carlson@CalRecycle.ca.gov)  
[Public Notice](#)
4. Synthetic Turf Study Public Workshop – Webinar  
November 16, 2015 1:00PM – 4:00PM  
Department Staff Contact: [Robert.Carlson@CalRecycle.ca.gov](mailto:Robert.Carlson@CalRecycle.ca.gov)  
[Public Notice](#)
5. Tire Recycling Program Workshop: California Tire Regulatory Fee and Waste Tire Program  
December 2, 2015 1:30PM – 4:30PM  
Department Staff Contact: [Calvin.Young@CalRecycle.ca.gov](mailto:Calvin.Young@CalRecycle.ca.gov)

6. CalRecycle Packaging Workshop: Manufacturers' Challenge

**Please Note: New Time and Date**

**January 5th, 2016 9:00AM – 4:00PM**

Department Staff Contact: [Cynthia.Dunn@CalRecycle.ca.gov](mailto:Cynthia.Dunn@CalRecycle.ca.gov)  
[Public Notice](#)

7. Status of Quarterly Disposal Report Submittals for the Second Quarter of 2015, and the status of submittals for the 2014/2015 Quarterly Station Notification Reports.

Department Staff Contact: [Peter.Staklis@CalRecycle.ca.gov](mailto:Peter.Staklis@CalRecycle.ca.gov)

#### **D. BEVERAGE CONTAINER RECYCLING PROGRAM**

***Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.***

##### **Action Items**

No actions at this time

##### **Information Items**

1. Recycling Program Certification & Registration Report  
Quarterly Report on Branch workload metrics and key data.  
Department Staff Contact: [George.Donkor@CalRecycle.ca.gov](mailto:George.Donkor@CalRecycle.ca.gov)
2. Recycling Program Enforcement Report  
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)
3. Recycling Program Operations Report  
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics and Update on Plastic Market Development Program for 2014.  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)
4. Review of Biannual Report of Beverage Container Sales, Returns, Redemption, and Recycling Rates  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)

#### **E. ELECTRONIC WASTE RECYCLING PROGRAM**

***Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.***

##### **Action Items**

No actions at this time

##### **Information Items**

Nothing to report at this time

## F. LOCAL ASSISTANCE

*Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.*

### Action Items

No actions at this time

### Information Items

Nothing to report at this time

## G. GRANT AND LOAN PROGRAMS

*Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.*

### Action Items

No actions at this time

### Information Items

1. Awards for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Farm and Ranch Solid Waste Cleanup and Abatement Account, FY 2015–16)  
Department Staff Contact: [Carla.Repucci@CalRecycle.ca.gov](mailto:Carla.Repucci@CalRecycle.ca.gov)  
[Public Notice](#)
2. Awards and Distribution of Payments for the Used Oil Payment Program (Used Oil Recycling Fund, FY 2015/16)  
Department Staff Contact: [Baljot.Biring@CalRecycle.ca.gov](mailto:Baljot.Biring@CalRecycle.ca.gov)  
[Public Notice](#)
3. Eligibility, Scoring Criteria, and Evaluation Process for the Greenhouse Gas Reduction Revolving Loan Program (Greenhouse Gas Reduction Revolving Loan Fund, FY 2015–16)  
Department Staff Contact: [Jim.LaTanner@CalRecycle.ca.gov](mailto:Jim.LaTanner@CalRecycle.ca.gov)  
[Public Notice](#)

## H. SOLID WASTE AND TIRE FACILITIES

*Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.*

### Action Items

1. Golden By-Products Inc. - Merced County, New Major Waste Tire Facility Permit, Action Needed Oct 26, 2015  
Department Staff Contact: [Margaret.Comotto@CalRecycle.ca.gov](mailto:Margaret.Comotto@CalRecycle.ca.gov)  
[Public Notice](#)
2. Walker Landfill – Mono County, Modified Solid Waste Facility Permit, Action Needed October 26, 2015  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)
3. California Waste Services – Los Angeles County, Modified Solid Waste Facilities Permit, Action Needed November 2, 2015  
Department Staff Contact: [Shannon.Hill@CalRecycle.ca.gov](mailto:Shannon.Hill@CalRecycle.ca.gov)  
[Public Notice](#)

4. Waste Recovery West, Inc. – San Joaquin County, Major Waste Tire Facility Permit, Action Needed November 4, 2015  
Department Staff Contact: [Nevin.Yeates@CalRecycle.ca.gov](mailto:Nevin.Yeates@CalRecycle.ca.gov)  
[Public Notice](#)
5. California Waste Recovery Systems – Sacramento County, Revised Solid Waste Facilities Permit, Action Needed November 28, 2015  
Department Staff Contact: [Nicholas.Oliver@CalRecycle.ca.gov](mailto:Nicholas.Oliver@CalRecycle.ca.gov)  
[Public Notice](#)
6. Lovelace Transfer Station – San Joaquin County, Revised Solid Waste Facilities Permit, Action Needed November 28, 2015  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

1. Waste Tire Enforcement Report  
Department Staff Contact: [Bill.Albert@CalRecycle.ca.gov](mailto:Bill.Albert@CalRecycle.ca.gov)

### **I. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

#### **Action Items**

No actions at this time

#### **Information Items**

Nothing to report at this time

### **J. COMPLIANCE AND ENFORCEMENT HEARINGS**

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

#### **Action Items**

No actions at this time

#### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.